



Village of Mount Pleasant  
Storm Water Drainage Commission Meeting Minutes

September 26, 2019

**Committee Members Present:** S. Havn, K. Kryger, W. Riley, B. Eastman

**Committee Members Excused:**

**Others Present:** T. Navratil, G. Navratil

**Staff:** T. Beyer, R. Pritzlaff, L. Weber, W. Hanson

1. **Call to Order** – The Storm Water Drainage Commission was called to order by S. Havn at 1:00 pm.
2. **Public Comment** - None
3. **Adoption of the September 5, 2019 Meeting Minutes** – B. Eastman motioned to approve the September 5, 2019 meeting minutes as presented. W. Riley seconded the motion. Motion carried 4-0.
4. **Discussion and Possible Action – Trillium Lane Lateral Connection** – The Commission was provided with information regarding a drainage connection that was tapped into a storm sewer catch basin. Staff met with the residents regarding the connection that was made through the wall of the casting into the storm structure. Staff policy is to allow these types of connections but they need to be permitted and correctly installed. T. Navratil and G. Navratil expressed their gratitude to Village Staff for their understanding. They never tried to circumvent any permitting requirements and are willing to cooperate with the Village. B. Eastman motioned to allow staff to create a document to address the situation, K. Kryger seconded the motion. Motion carried 4-0.
5. **Discussion and Possible Action – Shorehaven Lane District Tile Repair Proposals** – Village staff reached out and received no response from two trenchless contractors in the area. Staff met with G&F Excavating onsite to discuss the possibility of installing a manhole structure near the bluff base.
6. **Emergency Repair – Capital Ave. Manhole Collapse** – A collapsed block manhole was discovered by the Village DPW. A contractor was called to repair the structure and a second manhole nearby that was on the verge of collapsing.
7. **Reports**
  - **L. Weber** - **Willow Rd. District Tile Relay** – Staff met with Wanasek Corp. and the property owner to go over what needs to be completed before work can start. Fencing will need to be removed and there is no start date scheduled.
    - **Kraut Road District Tile – Joint Project with Caledonia** – The tile to the west has been relayed and the east tile is still awaiting completion.
  - **T. Beyer** - **Lathrop Ave. Ditching Project** – The project is approx. 80% restored and only minimal grading still needs to be completed.
    - **Compost Site Reconstruction** – The ponds are currently being excavated and built up to grade. The project is still on schedule for opening on October 30, 2019. The temporary site has been up and running smoothly.

- **Beaver Dams – Pike River Phase 4** – There have been ongoing issues with a beaver damn causing backups on the Waxdale property. One of the beavers has been relocated and the damn will be removed.

**8. Adjourn** - W. Riley motioned to adjourn the meeting at 1:25 pm, B. Eastman seconded the motion. Motion carried 4-0.